



BOARD OF LIVESTOCK MEETING AGENDA

JANUARY 14 & 15, 2013

Board Conference Room 319 (**Monday**)

Scott Hart Auditorium (**Tuesday**)

301 N Roberts

Helena, MT 59601

*Agenda times may vary as much as one hour-earlier or later.
Items may be added or deleted up to 48 hours prior to the meeting.*

Look for changes at www.liv.mt.gov.

1:00 p.m. MONDAY CALL TO ORDER

ADMINISTRATIVE ITEMS

- Roll call and Remarks from the Board
- Approval of Board of Livestock Minutes
- Approval of Chairperson Interim Authorizations and Activities
- Approval of Executive Officer Reports

1:30 p.m. Division Reports

Centralized Services, George Harris

60 minutes

- FY2014-15 Budget Requests/Subcommittee
- Fiscal Notes/Proposed Legislation
- FY2013 Budget Status/State Special Revenue Review
- Internal Control/Standard Operating Procedures
- Information Technology Update/LLB Update

Veterinary Diagnostic Lab, Bill Layton

45 minutes

- AAVLD Accreditation Review
- Action Item # 1- Fee Schedule for Board Review (attachment)
- IT LIMS and DOL
- Update of personnel "movement"

3:15 p.m. Recess

3:30 p.m. Reconvene

Pin Awards 10 minutes

USDA Wildlife Services, John Steuber Updates 10 minutes

Meat Inspection, Gary Hamel 10 minutes

- Action Item # 2- Out of State Travel Request
 - Birmingham, AL - February 4-8 -slaughter training for poultry

Beef Council 15 minutes

- Introduce new Executive Director
- Action Item # 3- Approve changes to Beef Council Contract
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Producer Organization Updates 10 minutes

Public Comment 10 minutes



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5:00 p.m. Adjournment

8:00 a.m. TUESDAY CALL TO ORDER

Division Reports Continued

Animal Health, Marty Zaluski

2 hours 20 minutes

- Action Item # 4- CWD Administrative Rule Updates (attachment)
- Action Item # 5- Trichomoniasis MSGA resolutions (attachment)
- Animal Disease Traceability
- FWP Elk Working Group Collaring Study (attachment)
- Action Item # 6-Out of State Travel Request
 - 2013 Western States Livestock Animal Health, Salt Lake City March 20-21
- Miscellaneous Animal Health Items

10:30 a.m. Recess

10:45 a.m. Reconvene

Brands Enforcement, John Grainger

30 minutes

- Action Item # 7- Brand Inspection Fee
- Action Item # 8 - Brand Policy Update (attachment)
- Action Item # 9 - Daniels County # 2011-18 (attachment)
 - To add Daniels County to District 7
- Action Item #10 - Electronic Brand Books, Conrad Flynn
 - Different fee schedule for printed books?
- Horse Rescue 501(c)3 entities
 - Need for license, inspect, audit?

Public Information, Steve Merritt

Updates

10 minutes

Milk & Egg, Dan Turcotte

Updates

10 minutes

Executive Office, Christian Mackay

- Legislative Update

Public Comment

10 minutes

NEXT BOARD MEETING

Set meeting date for March, 2013

- Monday dates: March 11, 18 or 25, 2013 (no holidays)

12:00 p.m. Adjournment